

Board Meeting Minutes  
March 6, 2007

**ITEM 1. CALL TO ORDER**

Board Chair La Follette called the meeting of the Board of Commissioners of Public Lands to order at 2:05 p.m. He noted that he and Commissioner Sass were present.

Present were:

Doug La Follette, Board Chair	Secretary of State
Dawn Marie Sass, Commissioner	State Treasurer
Tom German, Deputy Secretary	Board of Commissioners of Public Lands
Sandy Tarver, Asst. Attorney General	Department of Justice
Coletta DeMuth, Loan Analyst	Board of Commissioners of Public Lands

**ITEM 2. APPROVE MINUTES – February 6, 2007**

Board Chair La Follette asked for a motion to approve the minutes..

**MOTION:** Commissioner Sass moved to approve the minutes; Board Chair La Follette seconded the motion. The motion passed, 2-0.

**ITEM 3. APPROVE LOANS**

Board Chair La Follette asked if the loans had received legal review; Sandy Tarver replied that they had.

**MOTION:** Commissioner Sass moved to approve the loans; Board Chair La Follette seconded the motion. The motion passed, 2-0.

<u>Municipality</u>	<u>Municipal Type</u>	<u>Loan Amount</u>
1. Butler County of Waukesha Application #: 02007085 Purpose: Refinance Bond Anticipation Notes for capital projects	Village Rate: 5.25 Filed: February 12, 2007	\$1,060,000.00
2. Oconto Falls County of Oconto Application #: 02007084 Purpose: Finance lighting and energy saving controls	School Rate: 5.00 Filed: February 14, 2007	\$115,000.00
3. Sturgeon Bay County of Door Application #: 02007083 Purpose: Purchase equipment and vehicles	City Rate: 5.00 Filed: February 9, 2007	\$337,500.00
	<b>TOTAL</b>	<b>\$1,512,500.00</b>

**ITEM 4. EXECUTIVE SECRETARY'S REPORT**

Nothing to report.

**ITEM 5. ADJOURN**

**MOTION:** Commissioner Sass moved to adjourn the meeting; Board Chair La Follette seconded the motion. The motion passed; 2-0.

A handwritten signature in black ink, appearing to read "Tia Nelson". The signature is fluid and cursive, with a large initial "T" and "N".

Tia Nelson, Executive Secretary

These minutes have been prepared from a tape recording of the meeting. The summaries have not been transcribed verbatim. Anyone wishing to listen to the tape may do so at the Board of Commissioners of Public Lands, 125 S. Webster Street, Suite 200, Madison, Wisconsin.